Timeline Overlay: Epstein Financial Chain & Payout Flow

Date	Event	Recipient / Bank	Link to Trafficking	DOJ/Agency Action
2019-2023	4,725 SARs totaling ~$1.5B	JPMorgan, BoA, BNY Mellon, Deutsche Bank	Transfers to Russia, Belarus, Turkey	DOJ closed probe; Treasury withheld client file; Deutsche fined $150M
Aug 2019	Epstein death & will	1953 Trust (ILG & Virgin Islands)	Trust used to obscure beneficiaries	No FBI/CIA subpoena of trust structure
2020	$112M IRS tax refund	Executors Indyke, Kahn; girlfriend Shuliak	Funds retained by insiders	DOJ silent on tax maneuver
2020-2025	Estate liquidations	Victims, lawyers, insiders	Continued payout to offshore/shells	No DOJ follow-up
Apr 2020	$13M to Butterfly Trust	Butterfly Trust (offshore)	Three linked companies	

Court flagged, DOJ silent

Aug 2020

$12M to Epstein VI Bank

Unknown recipient bank

Potential Eastern EU hub

No DOJ trace

2022-2024

Bank settlements

Deutsche, JPMorgan

Trafficking complicit via SARs

DOJ allowed regulatory settlement

Jul 2025

Sen. Wyden SAR exposure

Treasury Department

Highlights trafficking flows

DOJ delayed transparency